

## Board of Directors' Chairperson Evaluation Questionnaire

(member's name)

Scale: 6 – strongly agree; 5 – agree; 4 – neither agree nor disagree; 3 – disagree; 2 – strongly disagree; 1 – not applicable (N/A)

<b>How do you evaluate the performance of the Board of Directors' Chairperson?</b>	<b>Evaluation</b>					
	<b>6</b>	<b>5</b>	<b>4</b>	<b>3</b>	<b>2</b>	<b>1</b>
1. As Chairperson of the Board of Directors, the incumbent advises and counsels the President and CEO, particularly by helping to define problems, review the strategy and maintain accountability.						
2. The Chairperson provides the Board/committees with strong leadership by helping follow up on Vitalité Health Network's vision, mission, values, strategy and plans, achieve the organization's objectives and advance the Board's work.						
3. The Chairperson ensures that the Board's meetings are managed effectively and that the Board has the information or advice needed to make decisions.						
4. The Chairperson ensures that enough time is allocated for discussions and that all aspects of an issue or problem are examined.						
5. The Chairperson periodically evaluates the effectiveness of the Board and its members and examines the results with individual members, if applicable, and with the entire Board.						
6. The Board Chairperson and the Board understand the role of the Chairperson as spokesperson for the Board.						
7. The Board Chairperson represents the Board and Vitalité Health Network in the community and helps build strong relationships with the main stakeholders.						
8. I feel comfortable raising certain issues with the Chairperson.						
Comments:						
<p>The Chairperson of the Board devotes time to building relationships with the:</p> <ul style="list-style-type: none"> <li>o President and Chief Executive Officer;</li> <li>o Chief of Staff;</li> <li>o Chairperson of the Professional Advisory Committee;</li> <li>o Board members;</li> <li>o Committee chairpersons;</li> <li>o Leadership Team.</li> </ul> <p>An evaluation will be conducted on an electronic survey site.</p> <p>The results will be communicated to the Chairperson of the Board of Directors only.</p> <p>The results will remain anonymous.</p>						